Town Council Worksession Meeting Monday, August 3, 2015 – 7:30 pm Municipal Building

Meeting Minutes

Call to order–7:33 pm

Roll Call – All were present; Mayor Goodall was absent; CM Kennedy II arrived at 7:42 pm

Moment of Silence -

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion CM McLaurin; seconded by CW Muhammad to adopt the agenda as amended; all were in favor.

Approval of Meeting Minutes – (July 27th, 2015); motion by CW Smith-Barnes; seconded by CM McLaurin to adopt the meeting minutes; all were in favor.

Report of Officers and Committees -

Treasurer's Report – Town Council received a copy of the Town's finances for the month of July 2015.

Public Works Supervisor Report – No report

Police Chief Report – Status report of the Police Department for the month of July 2015 was given to the Town Council. There was discussion by the Police Chief and Town Council. CW Muhammad had various questions for the Police Chief.

Code Enforcement Report – No report

Town Administrator Report – Status report for the month of July 2015 was given to the Town Council and read into the record by the Town Administrator.

Council Report -

Ward I – CM Barnes had discussion about the meeting in reference to the construction of the new police station for PG County which was sponsored by CM Patterson.

CW Smith-Barnes had discussion about Buccaneers football coach is seeking support from the Town and she would like to restart the Tennis program with FH Elementary.

Ward II – CW Mann had discussion about the success of the FH Day event and National Night Out was combine with the FH Day event. The CDC raffled off 20 backpacks at the FH Day event. The CDC will be receiving their reimbursement from MNCPPC soon and the CDC is seeking funding from USDA for the Farmer's Market.

CM Kennedy II also had discussion about the success of the FH Day event and the committee will be meeting soon to go over the pros and cons.

Ward III - CM McLaurin had discussion about the potholes on Blackhawk Lane and would like to know the status of pothole repairs in Ward II & III; he also wanted to know the status of the brick wall being repaired at the circle on Seneca Drive and the status of the sinkhole on Blackhawk Drive.

CW Muhammad had discussion about how wonderful the FH Day event was.

Mayor's Report – No report

Legislation – None

New Business – None

Closed Session – (9:07 pm) motion by CM McLaurin to go into a closed session to consult with counsel to obtain legal advice on a legal matter under State Government Article Section 10-508(a) 7 on the closed meeting form; vote (6) yes; (0) no; (1) absent; motion carried.

Persons present for the closed session were: CW Smith-Barnes; CM Barnes; CW Mann; CM Kennedy II; CM McLaurin; CW Muhammad; Town Attorney; Town Administrator; Town Clerk.

There was a motion to end the closed session by CW Smith-Barnes; seconded by CM McLaurin; all were in favor

Back in session –

Adjournment – 9:19 pm

Boníta Anderson

Submitted by Town Clerk